



May 15, 2017

To,
The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE CODE: 532425

Dear Sir,

Sub: Notice of Board Meeting and Notice of Closure of Trading Window

We wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Friday, 26th May, 2017**, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017.

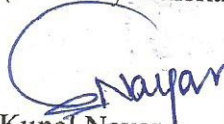
Further, with reference to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in shares of the Company by the Directors/KMP/designated persons of the Company as defined in the Code of Conduct for regulating, monitoring and reporting of trading by insiders of the Company, will remain closed from **19th May, 2017 to 28th May, 2017** (both days inclusive).

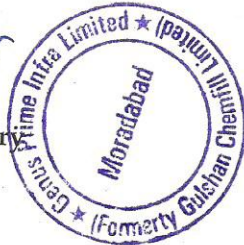
This is for your kind information and records please.

Thanking you,

Yours faithfully

For Genus Prime Infra Limited
(Formerly Gulshan Chemfill Limited)


Kunal Nayar
Company Secretary



Genus Prime Infra Limited

(Formerly Gulshan Chemfill Limited)

CIN-L24117UP2000PLC032010

Corporate Office : D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India Tel. : +91-11-47114800 Fax : +91-11-47114833

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Website : www.genusprime.com